2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090981

Entity Name: ATOMS INSURANCE GROUP, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1301 NE 14TH STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1301 NE 14TH ST 1301 NE 14TH STREET OCALA, FL 34470 OCALA, FL 34470

FEI Number: 27-1118733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMS CLOPTON, WILMA ANN
1226 NE 13TH AVE
OCALA, FL 34470 US

TOMS CLOPTON, WILMA ANN
2701 NE 10TH ST
UNIT 207
OCALA, FL 34470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILMA ANN CLOPTON 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLOPTON, WILMA ANN

 Address:
 1226 NE 13TH AVE

 City-St-Zip:
 OCALA, FL 34470

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILMA ANN TOMS CLOPTON PRES 04/19/2011